

MINUTES
BOARD OF EXAMINERS
OF PRIVATE INVESTIGATORS
AND PRIVATE SECURITY AGENCIES
HEARINGS/MEETING
MONDAY
JULY 30, 2018
10:00 A.M.
TATNALL BUILDING
150 MARTIN L. KING, JR. BOULEVARD SOUTH
ROOM 112
DOVER, DE

I. Call to Order

Lt. Col. Hudson called the meeting to order at 1001 hours and subsequently turned the meeting over to Ms. Anderson. The meeting is recorded and the Professional Licensing Section will maintain the records.

Introductions were made.

The following members of the Board of Examiners were in attendance:

Lieutenant Colonel Monroe B. Hudson, Jr. – Designated Representative DSP Superintendent
Director Robert J. Irwin – Designated Representative Attorney General
Mrs. Sandra C. Taylor – Public Member
Mr. Mark W. Rainford – Public Member
Mr. Wayne A. Keller – Private Investigator Member
Ms. Kelly R. Jansen – Private Investigator Member

The following members of the Board of Examiners were absent:

Public Member – Vacant
Security Services Contractor Member – Vacant
Security Services Contractor Member – Vacant

The following staff members were in attendance:

Rae Mims, Esquire – Deputy Attorney General to the Board
Lieutenant Kerry B. Reinbold – Professional Licensing
Sergeant Dana M. Berry – Professional Licensing
Ms. Peggy L. Anderson – Professional Licensing
Ms. Wendy S. Meyers – Professional Licensing
Ms. Ashley N. Hughes – Professional Licensing
Mr. Michael Terranova – DTCC Representative

The following staff members were absent:

Captain S. Benjamin Parsons – State Bureau of Identification

The following individuals were also in attendance:

Mr. Christopher M. Smith – Affirmed @ 1003 – Left Meeting @ 1019

II. Review and Acceptance of Meeting Minutes

A. April 12, 2018

Mr. Rainford, with a second by Mr. Irwin, made a motion to approve the minutes from the 04/12/18 meeting, as presented. The motion was carried.

III. Appeal Hearings & Other Actions

A. Requested Hearings – *Exhibits*

1. Christopher M. Smith – *Hearing A.1*

Mr. Smith was affirmed in at 1003

Ms. Anderson presented the facts regarding Mr. Christopher M. Smith as follows:

- 02/07/18 – Processed for security guard firearms upgrade
 - Denied for FBI Record:
 - PA State Police, Franklin Center, Media, PA – 11/21/02
 - Simple Assault M2 – Guilty
 - § 922 Federal Firearm Prohibitions Apply to Any Person Who:
 - (g)(1) Has been convicted of a crime punishable by imprisonment for a term exceeding one year (or a misdemeanor crime punishable by imprisonment for a term exceeding two years);
 - (g)(9) Has been convicted in any court of a misdemeanor crime of domestic violence;

Mr. Smith explained that this was not domestic related, however it did involve a female. He was in the Delaware National Guard at the time and had a friend in his car who knew the female. The female was trying to sell them drugs. Mr. Smith told her to get away from his car that he didn't want any part of drugs and he placed his hands on her shoulders to get her to move away from his car.

Mr. Smith tried to get the records from the court in PA, but was told they were in Archives. He had called two times and went there two times, to be told that they were there but had been returned to Archives.

Mr. Smith stated that he has a DE CCDW permit and that he had previously had a red firearms guard card and a BEA card. He is also an NRA firearms instructor and has a PA CCDW permit. He provided copies of all cards relating to firearms. It should be noted that the BEA identification card does not necessarily mean that he was approved to carry a weapon.

The first time Mr. Smith applied for his CCDW permit he was denied. He has renewed it at least once and within the last two years. He received a UPIN number for the sole purpose of purchasing weapons. He has purchased a weapon within the last year. He had a two day delay one time, but that was during a holiday.

Lt. Col. Hudson has asked that Professional Licensing reach out to NICS to confirm that Mr. Smith is permitted to purchase a weapon. A Super Check is also to be completed. In the meantime, he advised Mr. Smith to start the process to get the charge expunged/pardoned.

Once this is confirmed, Mr. Smith may re-apply rather than waiting for the next Board meeting in October. This will expedite the process for him.

Mr. Irwin, with a second by Ms. Jansen, made a motion to uphold the denial of Mr. Smith's firearms guard identification card. The motion was carried.

Mr. Smith left the meeting @ 1019

- B. Notice of Intent to Revoke
 - 1. Devante T. Crawford
 - 2. Donminico E. Melton, Jr.
 - 3. Jerome M. Pritchett
 - 4. Crystal M. Rochester

Ms. Anderson informed the Board that the individuals in B.1-4 have been sent the certified/first class notification of the intent to revoke their security guard identification card and no one has requested a hearing.

Mr. Irwin, with a second by Mr. Keller, made a motion to revoke B.1-4 security guard identification card for each. The motion was carried.

- C. Notice of Emergency Suspension with Intent to Revoke
 - 1. Deshawn R. Bessix
 - 2. Shanta C. King (Pipkin)
 - 3. Nadaya M. Thompson

Ms. Anderson informed the Board that the individuals in C.1-3 have been sent the certified/first class notification of the emergency suspension with the intent to revoke their security guard identification card and no one has requested a hearing.

Mr. Irwin, with a second by Ms. Jansen, made a motion to revoke C.1-3 security guard identification card for each. The motion was carried.

IV. Licensures

Ms. Anderson presented the following agencies for approval. Ms. Meyers has assured that all licensures, renewals, approvals and changes in Item IV have met all the statutory requirements for Delaware Code Title 24 Chapter 13 and the Rules & Regulations and have provided same to the Professional Licensing Section. All renewals with no changes have been administratively approved for renewal licensure and are presented as FYI only.

A. Class A – Private Investigative Agency – *Renewals - FYI*

1. Frasco, Inc.
2. Insight Service Group, Inc.
3. Merge Investigations, Inc.
4. W.O. Green Corporate Services LLC

Ms. Anderson presented A.1-4, inclusive, as informational purposes only for Class A renewals with no changes. No vote necessary.

B. Class A – Private Investigative Agency – *Renewals w/Changes*

1. First State Investigations, LLC
 - a. First State Investigations
 - b. No longer an LLC – Sole Proprietor

Mr. Irwin, with a second by Mr. Keller, made a motion to approve B.1, inclusive, as presented for Class A renewal with the noted change. The motion was carried.

C. Class A – Private Investigative Agency – *Name Change*

1. Contego Investigative Services, Inc.
 - a. Contego Investigative Services, LLC

Mrs. Taylor, with a second by Mr. Irwin, made a motion to approve C.1, inclusive, as presented for Class A name change. The motion was carried.

D. Class A – Private Investigative Agency – *Resignations/Non-Renewals/Mergers – FYI*

1. Discreet Investigations
 - a. Resignation
2. Froilan Miranda Consultant
 - a. Non-Renewal
3. Security Services International
 - a. Resignation
4. Unified Investigations & Sciences, Inc.
 - a. Merged w/EFI Global, Inc.

Ms. Anderson presented D.1-4, inclusive as resignations/non-renewals/mergers for informational purposes only. No vote necessary.

E. Class B – Private Security Agency – *Renewals - FYI*

1. Downtown Visions
2. Eastern Security Corporation
3. Global Protection Management, LLC
4. Omega Guard Services, LLC
5. U.S. Security Associates, Inc.

Ms. Anderson presented E.1-5, inclusive, as informational purposes only for Class B renewals with no changes. No vote necessary.

F. Class B – Private Security Agency – *Renewals w/Changes*

1. ABCO Investigation & Protection Agency
 - a. ABCO Investigations, LLC

Ms. Jansen, with a second by Mr. Keller, made a motion to approve F.1, inclusive, as presented for Class B renewal with the noted change. The motion was carried.

G. Class B – Private Security Agency – *New*

- ***1. American Security Associates***
- a. Michelle Seiz
 2. United American Security, LLC
 - a. Bradford J. Montague

Mr. Irwin, with a second by Ms. Jansen, made a motion to approved G.1-2, inclusive; for Class B new licensure. The motion was carried.

H. Class B – Private Security Agency – *Resignations/Non-Renewals/Mergers – FYI*

1. Golden Svcs, LLC
 - a. Resignation

Ms. Anderson presented H.1, inclusive as resignations/non-renewals/mergers for informational purposes only. No vote necessary.

I. Class B – Private Security Agency – *Old Business*

1. SPI Security Services Inc. – 04/30/18 – Non Renewal

Ms. Anderson informed the Board that I.1 did not submit their Class B renewal application by 04/30/18, therefore they are considered a non-renewal. This is for informational purposes only. No vote necessary.

- J. Class C – Private Investigative & Private Security Agency – *Renewals - FYI*
 - 1. OPS Security Group
 - 2. Pinkerton Consulting & Investigation, Inc.
 - 3. Real-Eyes Professional Investigative and Security Services

Ms. Anderson presented J.1-3, inclusive, as informational purposes only for Class C renewals with no changes. No vote necessary.

- K. Class C – Private Investigative & Private Security Agency – *Name Change*
 - 1. Vital Security and Investigations
 - a. Ares Security & Investigation, LLC

Mrs. Taylor, with a second by Mr. Irwin, made a motion to approve K.1, inclusive, as presented for Class C name change. The motion was carried.

- L. Class C – Private Investigative & Private Security Agency – *Resignations/Non-Renewals/Mergers – FYI*
 - 1. Devereaux Security Services, Inc.
 - a. Resignation

Ms. Anderson presented L.1, inclusive as resignations/non-renewals/mergers for informational purposes only. No vote necessary.

- V. Issues/Concerns/FYI
 - A. Allied Universal Security Services, LLC

Ms. Anderson stated that Allied Universal had inquired about using a reflective vest, however it would be covering the patch that identifies them.

After discussion, it was determined that the word “Security” must be on the vest as it is the outermost garment.

- B. U.S. Security Associates, Inc. – *Exhibit V.B*

Ms. Anderson asked the Board to refer to Exhibit V.B, where U.S. Security Associates is asking basically the same question as Allied Universal, only with the outermost garment being rain gear.

The same determination was made that the word “Security” must be on the back of the rain gear being the outermost garment.

This determination by the Board for “Security” on an outermost garment of a reflective vest or rain gear, shall be the standard decision from here forward.

VI. Rule 10.0 Uniforms, Patches, Badges, Seals, Vehicular Markings – *Exhibits*

A. American Security Associates – *Rule A*

1. Uniform
2. Patch
3. Badge
4. Business Card

B. Ares Security & Investigation, LLC – *Rule B*

1. Patch
2. Logo
3. Business Card

C. BCM Security Inc. – *Rule C*

1. Casual Uniform
2. Patch

D. DSI Security Services – *Rule D*

1. Badge/Patch
2. Patch
3. Business Card
4. Letterhead
5. Vehicle Markings

E. Shore-Up Security And Investigations – *Rule E*

1. Badge
- * 2. Patch ~~(2)~~
3. Logos for Letterhead (2)
- * 4. ~~Advertising~~

F. Sunstates Security, LLC – *Rule F*

1. Soft Uniform

G. United American Security, LLC – *Rule G*

1. Uniform
2. Patch
3. Badge/Patch
4. Jacket
5. Business Card
6. Vehicle Markings

There was discussion regarding E.1 and the use of “Investigations” on the badge. After research and discussion, the Board was satisfied that “Security” preceded it.

Mr. Irwin, with a second by Ms. Jansen, made a motion to approve A-G, inclusive, for Rule 10.0 approval as presented. The motion was carried.

VII. Old Business

A. Professional Licensing

Mr. Terranova spoke that DTCC is in the final stages for getting the Train-the-Trainer program set up. There is a meeting next Monday regarding this and Lt. Reinbold will be in attendance. This should be unveiled by the end of August or beginning of September.

The Mandatory Training is under way and classes have been offered now at the Stanton & Terry campuses.

The test is still being re-vamped, removing some items requested by Professional Licensing, and broken down into three different parts, as requested by the Board. This should be completed by Friday and uploaded into their Blackboard.

Once all of the programs are up and running, DTCC will be looking for individuals to become instructors at the various campuses.

Professional Licensing did not have any Old Business at this time.

B. Board Members

The Board members did not have any Old Business at this time.

C. Lieutenant Colonel

Lt. Colonel Hudson did not have any Old Business at this time.

VIII. New Business

A. Professional Licensing

Professional Licensing did not have any New Business at this time.

B. Board Members

The Board Members did not have any New Business at this time.

C. Lieutenant Colonel

Lt. Colonel Hudson did not have any New Business at this time.

IX. Public Comment (At the discretion of the Board Chair)

There was not any public in attendance at this point.

X. Adjournment

A. Next Hearing/Meeting

1. Thursday, October 11, 2018 @ 10:00am

Mrs. Taylor, with a second by Lt. Col. Hudson, made a motion to adjourn the meeting at 1035 hours. The motion was carried.